

**STATE COASTAL CONSERVANCY  
PUBLIC MEETING MINUTES**

***Teleconference Meeting***

DATE: Thursday, November 17, 2005

TIME: 11:00 am

**LOCATIONS:**

Executive Officer's Conference Room  
State Coastal Conservancy  
1330 Broadway, 11<sup>th</sup> floor  
Oakland, CA

Douglas Bosco, Attorney at Law  
37 Old Courthouse Square, Ste 200  
Santa Rosa, CA

Sonnenshein Nath & Rosenthal LLP  
685 Market street, 6<sup>th</sup> Floor  
San Francisco, CA

Stanford Law School  
559 Nathan Abbott Way  
Stanford, CA

Jack Judkins, Staff Counsel  
263 Bolinas Road  
Fairfax, CA 94930

**MEMBERS PRESENT:**

Douglas Bosco (Public Member), Chair  
Gary Hernandez (Public Member), Vice Chair  
Ann Notthoff (Public Member)  
Meg Caldwell (California Coastal Commission Chair)

**OVERSIGHT LEGISLATORS PRESENT:**

There were no Oversight legislators present

**OTHERS PRESENT:**

Sam Schuchat, Executive Officer  
Pat Peterson, Deputy Attorney General  
Jack Judkins, Legal Counsel  
Joan Cardellino, Access Program Manager  
Carmen Estrada-Polley, Executive Assistant

**CLOSED SESSION**

Following the roll call, pursuant to Government Code Section 11126(e)

the Conservancy adjourned to closed session to confer with counsel regarding: *Colony Beach Preservation Assn. v. California Coastal Commission*, Los Angeles Superior Court Case No. BS 083683.

## **RETURN TO PUBLIC MEETING**

On return to the public meeting, Chair Bosco reported that in closed session the Conservancy had approved the proposed terms of settlement in the case of *Colony Beach Preservation Assn. v. California Coastal Commission*.

## **2. BOARD MEMBER COMMENTS**

There were no Board member comments.

## **3. PUBLIC COMMENTS**

There were no public comments.

## **ADJOURNMENT:**

The meeting adjourned at 11:30 am